
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, February 24th, 2021**

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider pay adjustment for Tonya Curry, Treasurer's Office Clerk to \$20.31 per hour effective February 21, 2021

Consider adding Van Sickle Construction to the Drainage Contractor List

Consider signing Certificate of Appointment for Hunter Thorpe as Assistant County Attorney, effective March 1, 2021

8:35 a.m. Stacy Tharp, Human Resources Director

**RE: Departmental Update
Discuss reimbursements**

9:00 a.m. Public Hearing on Max Levy

RE: Consider Adopting Resolution 21-10 setting the maximum general & rural funds property tax dollar levy limit

9:30 a.m. Eric Sloan, IT Director

RE: Departmental Update

10:00 a.m. Discussion on proposed 28E Agreement for Communications Center

10:30 a.m. Public Hearing on BA Commercial LLC, dba Reflections Glass & Mirror Tax Abatement

RE: Consider adopting Resolution 21-08, To Authorize Financial Assistance for Reflections Glass & Mirror Inc

10:45 a.m. Public Hearing on Eagles Ledge LLC, dba Baratta Wedding Barn Tax Abatement

RE: Consider adopting Resolution 21-09, To Authorize Financial Assistance for Eagles Ledge LLC

11:00 a.m. Scott Kruse, County Engineer

RE: Departmental Update

**Consider low bid for Brush Spraying
Consider low bid for Weed Spraying
Consider low bid for Guardrail Spraying**

Discuss Drainage District #14 Outlet

Consider approval of New Entrance Permit from George Klesel in Drainage District #93

Thursday, February 25, 2021

9:00 a.m. HIRTA- Zinnel
12:00 p.m. IMPACT- Zinnel
1:00 p.m. CICS- Kretzinger

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

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Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.

